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**Shihua Development Company Limited**  
**實華發展有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 485)

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Shihua Development Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 25 June 2015 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2015.

For and on behalf of  
**Shihua Development Company Limited**  
**Lam Wai Kei**  
*Company Secretary*

Hong Kong, 10 June 2015

*As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao, Mr. Chen Wan Jin and Mr. Zhao Shuang as executive Directors; Mr. Li Jun as non-executive Director; and Mr. Yang Xin Hua, Mr. Wang Ping and Mr. Cheng Tai Kwan Sunny as independent non-executive Directors.*